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Please complete in typescript, or in bold black capitals. CHFP036 288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

				1	,			//		
Company Number			2223716							
Company Name in full			ARTOS TOOLING ENGINEERS LIMITED							
form	Date of appointment Appointment as director NAME *Style / Title		Day Mon	th Year 1 2 0 0 3 as secretary	†Dat Birth y /	Please ma		Month appropriate box. secretary mark b		l nent is
		Forename(s)	SUKHVINDER	KAIIR						
	Surname Previous Forename(s)		SANGHERA							
					ŧ.	Previous name(s)				
^{1†} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	"Us	ual residential address	KNIGHTON GRANGE, KNIGHTON GRANGE ROAD							
		Post town	OADBY Postcode LE2 2LF							
	County / Region		LEICS Country ENGLAND							
	[†] Nationality		†Business occupation							
(a	•	er directorships space overleaf)	I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Consent signature Signed		SHSA	NEHER	A	Date		11/12		>
† Directors only.			A director, secretary etc must sign the form below.							
**Delete as appropriate			bla	ng nera		Date		11/12	/03	
You do not have	ve to aiv	e any contact	(**a director Lsecretary /-administrator / administrative-receiver-/ receiver manager-/ receiver)							
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			HAYLES FARRAR & PARTNERS							
			39 CASTLE STREET, LEICESTER, LEICS							
			LE1 5WN, ENGLAND Tel 0116 233 8500							
			DX number DX exchange							
			Miles you have secondated and signed the form places and it to the							

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE

23/12/03